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DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

* SECOM-A-259

1 November 1983

AGENDA

Two Hundred and Sixty-eighth Meeting
Wednesday, 16 November 1983, 10:00 a.m.
Room 4E64, Langley Headquarters Building

Preliminary Comments

ITEM 1 Approval of Minutes of 14 and 21 September meetings

ITEM 2 Subcommittee reports

Personnel Security
Physical Security Working Group
Computer Security
Unauthorized Disclosures Investigations

ITEM 3 SECOM role in dealing with unauthorized disclosures (discussion of what we have done; what we should do differently to be effective; what members need to do to make a meaningful impact on the leak problem.)

ITEM 4 Impact of Mathias and Jackson amendments on Community security (identify impact and determine what SECOM should do).

ITEM 5 New Business

ITEM 6 Next Meeting (10:00 a.m., Wednesday, 11 January 1984 - Army to host in the Pentagon).

FOR OFFICIAL USE ONLY

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-D-226

1 November 1983

MEMORANDUM FOR: Members, DCI Security Committee
Chairmen, SECOM Subcommittees and Working Groups

FROM:


Chairman

STAT

SUBJECT: SECOM Social Gathering

Last month invitations were sent to members of SECOM, its subcommittees and working groups, and staff members, inviting them and their spouses to a cocktail and buffet to be held on Thursday evening, 17 November 1983, at CIA Headquarters. Response to this date indicates very little interest in this social gathering, and no likelihood of firm commitments for the minimum number of people required to reserve the Executive Dining Room. We are accordingly cancelling the affair. If there is sufficient interest next year, consideration may be given to rescheduling it. Checks from those few people who made reservations will be returned separately.

STAT

ITEM 5 --

1. THE NSC STAFF AND JUSTICE DEPARTMENT REPRESENTATIVES RESPONSIBLE FOR SHEPHERDING NSDD-84 ASKED CIA, NSA AND SECOM TO REVIEW ARTICLES AND BOOKS AUTHORED BY SCI-APPROVED PERSONS WHO HAD NOT SIGNED A NDA WITH AN EXPLICIT PREPUBLICATION REVIEW REQUIREMENT AND WHICH CONTAINED CLASSIFIED INFORMATION. THE OBJECT IS TO DEMONSTRATE THAT THE ABSENCE OF A PREPUBLICATION REQUIREMENT LEADS TO UNAUTHORIZED DISCLOSURES, AND THE EXISTENCE OF ONE WOULD HELP PREVENT THEM. THE DATA RESULTING FROM THE REVIEW WOULD BE PRESENTED BY [] IN CLOSED TESTIMONY BEFORE ONE OR MORE CONGRESSIONAL COMMITTEES, IN AN EFFORT TO CONVINCE CONGRESS THAT THE MORATORIUM ON PREPUBLICATION REVIEW AGREEMENTS SHOULD BE LIFTED.

STAT

2. CIA'S OFFICE OF INFORMATION SERVICES IS LEADING A TASK FORCE WITHIN CIA TO DEVELOP DATA AS DESCRIBED ABOVE. OFFICE OF PUBLIC AFFAIRS, OFFICE OF GENERAL COUNSEL, OFFICE OF SECURITY AND REPS OF FOUR DIRECTORATES ARE PARTICIPATING.

3. I'D LIKE TO SOLICIT ASSISTANCE OF THE REST OF THE COMMUNITY IN THIS EFFORT. IF PREPUBLICATION REVIEW IS AN IMPORTANT TOOL IN SAFEGUARDING SENSITIVE DATA AND PREVENTING LEAKS, WE SHOULD TAKE THIS OPPORTUNITY TO HELP IMPLEMENT ITS USE.

4. I HAVE INVITED [] WHO HEADS THE CIA TASK FORCE, TO DISCUSS HIS EFFORTS AND DESCRIBE HOW ALL OF US CAN PARTICIPATE IN THIS IMPORTANT ACTIVITY. BEAR IN MIND THAT, UNLESS THE INTELLIGENCE COMMUNITY CAN DEMONSTRATE THAT THERE IS A PROBLEM THAT MIGHT BE HELPED BY PREPUBLICATION REVIEW, OPPONENTS WILL TELL THE WORLD THERE IS NO UNAUTHORIZED DISCLOSURE PROBLEM BECAUSE WE FAILED TO SHOW IT WHEN WE HAD THE OPPORTUNITY.

STAT

ITEM 6 - NEW BUSINESS

1. SECURE CONFERENCE ROOMS - WE SENT MEMBERS A REQUEST THAT THEY COME TO THIS MEETING PREPARED TO IDENTIFY WHAT THEIR DEPARTMENTS AND AGENCIES ARE DOING TO DEVELOP AND PROCURE SECURE CONFERENCE ROOMS. THE NEED FOR THIS DATA AROSE BECAUSE OF QUESTIONS RAISED IN THE BUDGET PROCESS ON WHETHER FUNDS REQUESTED IN ANOTHER AGENCY'S BUDGET DUPLICATED WHAT CIA IS DOING TO DEVELOP AND PROCURE SUCH ROOMS. [REDACTED] OF CIA'S SOVIET EAST EUROPEAN DIVISION, DIRECTORATE OF OPERATIONS, IS HERE TO BRIEF MEMBERS ON CIA EFFORTS IN THIS AREA.

STAT

(SUGGEST [REDACTED] GIVE HIS BRIEF. THEN ASK MEMBERS WHOSE DEPARTMENTS AND AGENCIES ARE INTERESTED IN SECURE CONFERENCE ROOMS IF THEY WISH TO BUY ANY OF THE SECURE ROOMS CIA IS DEVELOPING.)

STAT

2. (SUGGEST YOU ASK MEMBERS IF THEY HAVE ANYTHING TO RAISE.)

ITEM 7 - NEXT MEETING

OUR NEXT REGULAR MEETING WILL BE ON WEDNESDAY, 11 JANUARY, IN THE PENTAGON. ARMY WILL HOST IT. DETAILS ON ROOM LOCATION AND PARKING WILL BE PROVIDED LATER. OUR NEXT "GET TOGETHER" WILL BE THE SECOM CHRISTMAS LUNCH, SET FOR WEDNESDAY, 14 DECEMBER AT FT. MCNAIR. RESERVATION AND MENU DATA WILL BE SENT TO YOU SEPARATELY.

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